RESOLUTION NO. 2017 - 01

A RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA EXPRESSING ITS INTEREST IN MAKING A PURCHASE OF SPECIFIED LAND, PURSUANT TO IND. CODE CHAPTER 36-1-10.5

WHEREAS, Warrick County is considering an expansion to its current storage facility to be utilized by the Warrick County Highway Department and Storm Water Department; and

WHEREAS, Maken Corporation ("Maken"), through its president Daniel Ubelhor, has expressed its interest in selling to Warrick County a 3.7-acre tract to be surveyed off parcel number 87-13-19-200-007.000-019 ("the Land"), adjacent to Warrick County's current storage facility located on Prospect Drive; and

WHEREAS, Indiana Code § 36-1-10.5-5 requires Warrick County to comply with the following procedures in order to purchase the Land:

- (1) The fiscal body of the political subdivision shall pass a resolution to the effect that it is interested in making a purchase of specified land or a structure.
- (2) The purchasing agent shall appoint two (2) appraisers to appraise the fair market value of the land or structure. The appraisers must be professionally engaged in making appraisals or be trained as an appraiser and licensed as a broker under Indiana Code § 25-34.1.
- (3) The appraisers shall return their separate appraisals to the purchasing agent within thirty (30) days after the date of their appointment. The purchasing agent shall keep the appraisals on file in the purchasing agent's office for five (5) years after they are given to the purchasing agent.
- (4) The purchasing agent shall give a copy of both appraisals to the fiscal body.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:

Section 1. The Warrick County Council, as the fiscal body of Warrick County, hereby expresses its interest, pursuant to Indiana Code § 36-1-10.5-5(1), in purchasing the Land from Maken for the above-described purposes.

Adopted this 5th day of January 2017.

WARRICK COUNTY COUNCIL

Thurshuse	Treg Richmond
Gary Meyer, President	Greg Richmond, Vice President
Muly Chrotmus	David Hackmersly
Charles R. Christmas	David Hachmeister
tal Chil	Brad Overton
Paul Rudolph	Brad Overton
Ted Metzger	
ATTEST: this 5th day of January, 2017.	
Debbie Stevens, Auditor	